

MINUTES

COMMITTEE OF THE WHOLE

July 22, 2015

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 22, 2015, at 1:32 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser (*present at 1:33 p.m.*)
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable KipuKai Kualī'i
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

Minutes of the July 8, 2015 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Kualī'i, and carried by a vote of 4:0:1 (*Councilmember Hooser was excused*), the Minutes of the July 8, 2015 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2015-09: on Bill No. 2590 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, BY REPEALING ARTICLE 25, RELATING TO BARKING DOGS (**Approved as Amended to Bill No. 2590, Draft 1.**)

The Committee proceeded on its agenda item, as follows:

COW 2015-03 Communication (07/09/2015) from Council Chair Rapozo, requesting the presence of the Managing Director and the Office of the County Auditor, to discuss the Audit of Fuel Costs, Consumption, and Management (Report No. 12-01) prepared by the Office of the County Auditor in April 2012, and to respond to the various findings and recommendations cited in the aforementioned audit. (**This item was Deferred.**)

Council Chair Rapozo: For the members of the public, we are going to go back to the agri-tourism legislation item right now. For the Fuel Audit, I am going to entertain a motion to defer for the next Committee Meeting in two (2) weeks. Some of the Administrators were available today, but from the Mayor's Office, they were not available today. I was hoping to get it in, but with the way it

is going today, we will just have the item back in two (2) weeks. I will take public testimony if you want to do it today or you can wait until the next Committee Meeting. By a show of hands, does anyone want to testify today on that or would you like to wait two (2) weeks? Sorry, the next Committee Meeting will be in three (3) weeks, not two (2) weeks. Is it okay if we just go ahead and defer? Okay, then I will entertain a motion to defer.

Councilmember Chock moved to defer COW 2015-03, seconded by Councilmember Kualii, and unanimously carried.


Council Chair Rapozo: Motion carried. That will conclude the business for the Committee of the Whole. Committee Chair Chock will reconvene his Planning Committee for the next item.

There being no further business, the meeting was adjourned at 5:24 p.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on August 12, 2015:



MEL RAPOZO
Chair, Committee of the Whole